

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: July 8, 2009

East Windsor Town Hall Meeting Room

1. CALL TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Nelson. Commissioners Devanney, Sinsigallo, Sauerhoefer and Sherman were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart.

2. ADDED AGENDA ITEMS:

There were no added agenda items.

3. PREVIOUS MEETING MINUTES:

The minutes from June 10, 2009 regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Sinsigallo to accept the regular meeting minutes of 6/10/09, as presented. **SECONDED** by Commissioner Devanney. No discussion.

VOTE IN FAVOR: Sinsigallo/Sherman/Sauerhoefer/Devanney

ALL VOTING IN FAVOR, MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Sinsigallo to accept the monthly billing, dated June 30, 2009 in the amount of \$ 19,224.61. **SECONDED** by Commissioner Devanney. No discussion.

VOTE IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Sinsigallo to accept the monthly financial statement, as presented (6/30/09). **SECONDED** by Commissioner Devanney. No discussion.

VOTING IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Sinsigallo to accept the monthly billing, dated June 30, 2009, in the amount of \$ 125.00. **SECONDED** by Commissioner Devanney. No discussion.

VOTING IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Sinsigallo to accept monthly financial statement, as presented (6/30/09). **SECONDED** by Commissioner Devanney. No discussion.

VOTING IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

5. PUBLIC INPUT #1 – Comments and Discussion (5 minute maximum per subject):

No public input at this time.

6. UNFINISHED BUSINESS:

None at this time.

7. TRAFFIC AUTHORITY:

None at this time.

8. PUBLIC INPUT #2 – Comments only – NO DISCUSSION:

No public input at this time

9. NEW BUSINESS:

None at this time.

10. EXECUTIVE SESSION:

MOTION made by Commissioner Sinsigallo to go into Executive Session (7:04pm) for Legal Update to include the Chief and Deputy Chief. **SECONDED** by Commissioner Devanney.

VOTE IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

Executive session closed at 7:49pm.

No action taken.

11. COMMUNICATIONS:

Enclosed in the commissioner's packets were the following:

1. Traffic Investigation Report (ST of CT DOT, State Traffic Commission) dated 6/16/09, regarding Mahoney Road speed limit STC # 046-0812-01 approving requested speed limit reduction.
2. Copy of email from Jack Mannette dated 7/8/09. Brief discussion followed regarding ethics issue.

12. MONTHLY REPORTS:

A) Chief of Police – Submitted written report to commission.

- The new officer, David Simoes is currently in the field training program.
- The other new officer, coming off an injury, will be graduating soon.
- Currently in the process of working on the fleet.
- Officer Paul Ostriakis began as the SRO on 7/6/09 and is working with Mill Pond for the summer. Brief discussion followed regarding the Officer Ostriakis' presence at other locations in town – i.e. the Reservoir and Scout Hall activities.

B) Commission Members - None at this time.

However, Selectwoman Nelson requested that the Honor Guard be at the Four Town Fair parade (9/19/09 10:00am), as East Windsor is the host town this year. Chief DeMarco stated that the department would be interested and would like to take part in the event. More information will be provided to the Chief.

13. ADJOURNMENT:

Commissioner Sinsigallo made a **MOTION** to adjourn the regular meeting at 7:58pm. **SECONDED** by Commissioner Devanney.

VOTED IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini

EWPC Recording Secretary